

Academic Affairs Committee Agenda

September 24, 2018

3:30-4:30 pm

Max Merrill room

1. Unfinished Business:

A. Review Academic Affairs minutes from 6/11

2. New Business:

A. *Information Item:* Establish norms for Academic Affairs Committee (Jessica)

B. *Information Item:* Review Academic Affairs Committee Charge (Jessica)

C. *Information Item:* Review 2017-18 EOY report (Jessica)

D. *Information Item:* Update on new program proposals (Betsy)

E. *Information Item:* Create LMS review task force (Betsy)

Our next meeting is scheduled for October 1, 3:30 – 4:30, Max Merrill room.